

**COUNCIL MEETING
AGENDA
May 15, 2017
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Pledge of Allegiance – Color Guard
4. Roll Call
5. Minutes: April 24 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Mental Health Awareness Month presentation
9. Recognition of Visitors
10. **Res. 2017-11** Proclamation May 14 - 20, 2017 as National Police Week and May 15 as Peace Officers' memorial Day
11. **Res. 2017-12 1st Reading:** Adopting the Budget of the City of Mason for the Year January 1, 2018 through December 31, 2018
12. **Ord. 2017-64 1st Reading:** An ordinance approving and authorizing the execution of an amendment to the Liberty Township Joint Economic Development District 1 Contract to add certain properties to the Liberty Township Joint Economic Development District 1
13. **Ord. 2017-65 1st Reading:** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 36.5 acres from R-1 Residential (Union Township) & B-3 Road Service Commercial to R-2 (Single Family Residential) & R-PUD (Residential Planned Unit Development) with approval of the



Concept Planned Unit Development Plan located north and west of Beach Boulevard, east of the Mason Grand Subdivision (Villages of Mason)

14. **Ord. 2017-52 Public Hearing:** An ordinance to amend the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapters 1157, 1162, 1163, 1165, Appendix B and add Chapter 1189 (Zoning Code Amendments)
15. **Ord. 2017-52 2nd Reading:** An ordinance to amend the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapters 1157, 1162, 1163, 1165, Appendix B and add Chapter 1189 (Zoning Code Amendments)
16. **Ord. 2017-66** Amending Chapter 711, Commercial Amusements, of the Business Regulation Code of the City of Mason, Ohio, to add a new section 711.04 to prohibit the operation of live sex act business
17. **Ord. 2017-67** Amending Chapter 723, Sexually Oriented Businesses, of the Business Regulation Code of the City of Mason, Ohio, to repeal and replace licensing requirements and regulations for sexually oriented businesses
18. **Ord. 2017-68** Approval of the replat of Crooked Tree Preserve Phase 1A Revision 3
19. **Ord. 2017-69** Approval of the final plat for Ambleside Meadows, Phase 2
20. **Ord. 2017-70** An ordinance to provide consent and approve the applications for nine (9) small cell facilities proposed to be located within the Corporate Limits of the City of Mason (Cincinnati Bell)
21. **Ord. 2017-71** Authorizing payment in an amount not-to-exceed \$8,000 to Project Rise Above, a private non-profit organization
22. **Ord. 2017-72** Authorizing the City Manager to enter into a contract with Horton Emergency Vehicles for the purchase of two (2) 2018 Horton Medic Units in the amount of \$536,722.64
23. **Ord. 2017-73** Amending Section 549.09 of the Codified Ordinances of the City of Mason, Ohio, regarding throwing or projecting missiles
24. **Ord. 2017-74** Authorizing the City Manager to enter into a contract with Harley Davidson of Cincinnati for the purchase of one (1) 2017 Harley Davidson Electra Glide motorcycle and authorizing the trade-in of one (1) existing 2007 Harley Davidson Electra Glide motorcycle
25. **Ord. 2017-59** Authorizing the City Manager to enter into a contract with Thorguard Weather in an amount not to exceed \$38,640 for the purchase of a lightning prediction system
26. Old and New Business

27. Recognition of Visitors

28. Executive Session: Land Acquisition and Employment/compensation of public employees

29. Adjourn